



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE NOVEMBER 19, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:30 p.m.

Board Members Present: Don Nelson, Bob Dunn, Calvin Colony, Jim Beeghly, Brett Lenz, and Terry Koehn as Acting Secretary

Members Present: Rita Orr, Em Norden, Tim (PMS) Scheer, Chris Lenz, Mark Elbert, and Mark Eads

Visitors: None

The Minutes of the November 12, 2008 Board of Directors Meeting were not available.

OLD BUSINESS:

1. The 180 is back and the Citabria is about ready to come back from Bloomfield. The Skyhawk went down Tuesday to have the instruments installed and starter solenoid replaced.
2. With the current weather forecast, the spot landing does not look good for this weekend.
3. The website primary contact has been changed from the Web Depot to ourselves. Network Solutions will now do our web hosting and maintain our domain name.
4. Treasury. Don said it's struggling by. There hasn't been much flying going on.

NEW BUSINESS:

1. We have one new member this week.
2. Some non dues-paying members have been removed from active membership. We have around 185 members now.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:42 p.m.